** AMENDED AGENDA **

Notice of Meeting of the Nutrition Program Advisory Council of the Dodge County Board of Supervisors

There will be a meeting of the Nutrition Program Advisory Council of the Dodge County Board of Supervisors on **Wednesday, April 24, 2013**, at 8:30 AM in Room 4C on the Fourth Floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

1. Call to Order

APR 1 2 2013

2. Roll Call

DODGE COUNTY, WIS.

- 3. Action on the Minutes of the December 12, 2012 meeting
- 4. Action on the Minutes of the February 13, 2013 meeting
- 5. **Public Forum** Opportunity for citizens in attendance to speak on matters that come before the committee
- 6. Approval to close Fox Lake Dining Center on July 5, 2013 Stephanie Levenhagen
- 7. Bureau of Aging and Disability Resources Contribution Solicitation Practices Letter Stephanie Levenhagen
- 8. Review of 2013 portion requirements per the 2013 Bid Specifications Stephanie Levenhagen
- 9. **Program Report and Program Statistics** Updates on what is happening in the dining program and a review of current statistics Stephanie Levenhagen
- **10. Dining Center Reports** Committee Members
- 11. Next Meeting 127 East Oak Street, Fourth Floor Conference Room

Wednesday, June 12, 2013

12. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. The committee understands its role as an advisory committee. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street. IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.